

A BNP PARIBAS company

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

288b

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

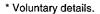
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Cardif Pinnacle Insurance Management Services plc

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Mr Forename(s) Roger Thomas Please insert details as previously notified to Companies House. Surname Humber Day Month Year † Date of Birth

A serving director, secretary etc must sign the form below.

Signed



[†] Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Date

17.3.06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Legal Dept., Pinnacle Insurance plc, Pinnacle House,

Al Barnet Way, Borehamwood, Herts, WD6 2XX

Tel 020 8207 9000

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



^{**} Delete as appropriate.